

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: Daniel A. Childs, Jr.
Comptroller

EXTENSION

NO.

COMPT 87-700

DATE

TO: (Officer designation, room number, and building)

DATE

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OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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COMPT 87-700

20 May 1987

MEMORANDUM FOR: Executive Director
✓ Deputy Director for Administration
Deputy Director for Intelligence
Deputy Director for Operations
Deputy Director for Science and Technology

FROM: Daniel A. Childs, Jr.
Comptroller

SUBJECT: Executive Committee Meeting, 18-19 June 1987

But:

25X1 1. The Executive Committee will meet on 18-19 June at [redacted]
25X1 [redacted] to review the Agency's 1989-1990 program. [redacted]
25X1 departing from Headquarters at 0745 on 18 June and returning at 1530 on
19 June. A preliminary agenda for our time at [redacted] is attached. [redacted]

2. We will have presentations from the program managers on a number of priority area issues that need to be addressed as part of our consideration of the 1989-90 program. These include:

- Security (focusing on growth in the program and the outyear implications to the CIAP).
- Communications/ADP (focusing on metropolitan and worldwide wideband communications).
- Counterterrorism (progress to date in the program and identification of key resource issues, including future funding for DESIST).
- Facilities (emphasizing the cost of renovating the Old Headquarters Building).

We will provide more detailed tasking on these presentations within the next few days. Other presentations, prepared by my office, will cover growth in the workforce and a review of base resources.

3. In early June we will send you background information on these issues and other material that you will need for the 1989-90 program review. A copy of this memorandum has been sent to your staff. If you have any questions about our coming program review, please contact my staff or me.

25X1 [redacted]

Daniel A. Childs, Jr.

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Thursday

25X1	0830 -	<input type="text"/>
	1000 - 1100	Congressional Actions on 1988-89
25X1		<input type="text"/>
	1115 - 1215	1989/90 Program Overview
	1215 - 1330	Lunch
	1330 - 1430	Resource Issue: Renovations
	1445 - 1545	Resource Issue: Security (Program Growth & Outyear Implications)
	1600 - 1700	Resource Issue: Commo/ADP (Wideband)
	1715 - 1800	Cocktail Hour
	1800 - 1900	Dinner
	1900 - 2000	Counterterrorism (Where is program going? DESIST? Future requirements)

Friday

	0700 - 0815	Breakfast
	0830 - 0930	Resource Issue: Positions
	0945 - 1045	Resource Issue: Review of Base Resources
	1100 - 1200	Discussion of Program Recommendations
	1200 - 1300	Lunch
	1300 -	Recommendations to the Executive Director
25X1	1530	<input type="text"/>

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